

MINUTES OF THE REGULAR MEETING
of
TUESDAY, OCTOBER 4, 1977

Present - Members Johnson, O'Connor, Hubbard, Williams, Morrow,
Gade, Strobl, Haro, and Chairman Wilson.

Absent - None.

Secretary - Charles Abdelnour.

Chairman Wilson called the Regular Meeting of the Redevelopment Agency to order at 2:23 p.m.

The minutes of the meeting of September 6 were approved unanimously, Member Johnson having so moved, seconded by Member Hubbard.

The following three resolutions were unanimously adopted on motion of Member Haro, seconded by Member Johnson:

RESOLUTION 349, authorizing the issuance of \$11,000,000 Tax Allocation Bonds, Series 1977, to finance a portion of the public cost of the Horton Plaza Redevelopment Project;

RESOLUTION 350, declaring the intention to sell bonds of the Redevelopment Agency of the City of San Diego in the amount of \$11,000,000, fixing time and place for taking bids, and directing publication of Notice Inviting Bids; and

RESOLUTION 351, approving the Official Statement for said bids.

On motion of Member Haro, seconded by Member Strobl, the following motion was also approved unanimously:

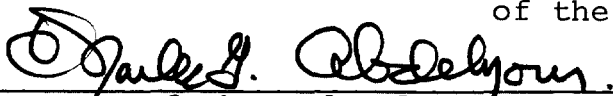
RESOLUTION 352, authorizing the Executive Director or his designee to make a purchase offer to the City of San Diego, a Municipal Corporation, for Lots C, D, E, and F, Block 67 of Horton's Addition; authorizing the acceptance of Grant Deeds for these lots; and authorizing the expenditure of \$713,000 for the acquisition of the land, improvements, and miscellaneous acquisition expenses.

There being no further business, the meeting was adjourned at 2:40 p.m.



Chairman of the Redevelopment Agency
of the City of San Diego, California

ATTEST:



Secretary of the Redevelopment Agency
of the City of San Diego, California